

**TOWN OF BALGONIE**  
**MONDAY, DECEMBER 14, 2020**  
**AGENDA**  
**Balgonie 50+ Club**

**Call to Order – 6:15 P.M.**

**Approval of Agenda**

**Declaration of Conflict**

**Minutes:**

1. Regular Meeting – November 23, 2020.

**Financial Statements:**

1. Statement of Financial Activities – November, 2020.
2. Bank Reconciliations – November, 2020.

**Accounts:**

1. Payroll Accounts for Ratification – November 30, 2020.
2. Payroll Accounts for Approval – December 15, 2020.
3. Accounts for Ratification – # 2020-00158, #2020-00162.
4. Accounts for Approval – #2020-00156, #2020-00160, #2020-00164.

**Delegation:**

**D. Campbell, Fire Chief, Balgonie Volunteer Fire Department – 6:30 p.m.**

**Town Superintendent's Report:**

1. Bulk Water Station.
2. PSMHA Request – Fees.
3. 2020 Rink Fees.
4. 2020 Curling Rink Fees for Seniors.
5. Outdoor Rink.
6. Rink Affordability Grant.
7. Open.

**Administrator's Report:**

1. GST/PST Review.
2. All-Rite Fees.
3. Village of Edenwold – Water Project.
4. Matching Grants – Curling Rink and Pool.
5. Banked Time and Vacation Carry Over.
6. Staff Evaluations.
7. Open.

**Communications:**

1. Pilot Butte – 2021 Water Rates.
2. SaskTel – Rural Fibre Initiative.
3. Balgonie Fire Department – December 2, 2020 Minutes.
4. Quad Town Forum – Christmas Advertisement.
5. Saskatchewan Public Safety Agency – Information Package.
6. Open.

**New Business:**

1. Auditor Engagement Letter.
2. Audit Acknowledgement and Risk Assessment.
3. CSO Servicing Agreement – Renewal.
4. Saskatchewan Public Safety Agency Fire Dispatch Services Agreement.
5. Monthly Water Reports – October and November.
6. Motion to Ratify Administrator's Actions to Adjust Taxes for 101 Main Street and 104 Griffin Road E. – Removal of Buildings on Properties.
7. Motion to Proceed for Title – Lots 12 & 25, Block 4, Plan 16960/101133481.
8. Potential Request to Rezone Lot 5, Block D, Plan 85R17623 from Commercial (HPC) to Residential.
9. Open.

**Old Business:**

1. G. Campbell – Intersection Issue.
2. MB4 – Municipal Buffer Strip – Westview Holdings.
3. T. Best – E-mails.
4. SUMA Virtual Convention – February 7-10, 2021.
5. Open.

**Committee Reports:**

1. Annexation Framework Steering Committee.
2. Open.

**Open Discussion:**

1. Municipal Leadership Course – Council Procedures and Municipal Roles.

**Adjournment.**